



**ANGLO
AMERICAN**

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2004 MAY 18 A 9:40

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Securities and Exchange Commission
450 Fifth Street NW
Washington DC 20549
USA



Company Secretarial Department

Linda Norris
Company Secretarial Assistant

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10 May, 2004

Dear Sirs

SUPPL

Re: 12g3-2(b) Exemption for Anglo American plc
Exemption number 82 – 97

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

- Notification of Directors' Interests re SIP dated 10 May 2004.

Yours faithfully

For and on behalf of Anglo American plc

Linda Norris
Company Secretarial Assistant
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FINANCIAL

Anglo American plc
(the "Company")

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Anglo American Share Incentive Plan - SIP

2004 MAY 18 A 9:43

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Notification of Directors' Interests pursuant to section 324(2) of the Companies Act 1985.

In terms of the SIP scheme, operated through Halifax plc, employees are able to subscribe for the Company's ordinary shares of US\$0.50 each ("ordinary shares") and the Company matches the ordinary shares subscribed on a one-for-one basis ("matching shares").


The matching shares are transferred from the nominee of the Company's Employee Share Scheme Trustees, the Butterfield Trust, to the SIP Trust operated by the Halifax and a total of 17,582 ordinary shares were transferred today. The undermentioned executive directors of the Company, together with some 2,400 employees, are potential beneficiaries and are therefore, deemed to be interested in those ordinary shares.

The total number of ordinary shares acquired by each of these executive directors under the SIP Scheme, subscribed for by them and matched by the Company on 10 May 2004, was as follows:

A J Trahar	24	ordinary shares
A W Lea	24	ordinary shares
W A Nairn	24	ordinary shares

Their total interests in the ordinary shares are now as follows:-

A J Trahar 287,558 ordinary shares (including interests on a conditional basis in 196,646 shares)
A W Lea 159,236 ordinary shares (including interests on a conditional basis in 101,341 shares)
W A Nairn 35,177 ordinary shares (including interests on a conditional basis in 14,166 shares)


N Jordan
Company Secretary
10 May 2004

cc: AWL
RK
NVS
CBC
SEC + 5.

AVS: 245299
RNS: 49527

Anglo American plc
(the "Company")

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"THE FOLLOWING REPLACES THE DIRECTORS' SHAREHOLDINGS ANNOUNCEMENT RELEASED ON 10 MAY 2004 AT 15.33 UNDER RNS NUMBER 4952Y. THE NUMBER OF CONDITIONAL SHARES FOR MR A W LEA SHOULD BE 87,524 AND NOT 101,341 AS PREVIOUSLY ADVISED. ALL OTHER DETAILS REMAIN UNCHANGED, AND THE FULL AMENDED TEXT APPEARS BELOW."

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